

**AGENDA**  
**PUBLIC SAFETY COMMUNICATION COUNCIL**  
**Thursday, December 18th, 2014**  
**Pierre, SD @ 10:00 AM**  
**Location: Association of County Officials**  
**211 E Prospect**  
**Pierre, SD 57501**

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Call Meeting to Order – Chair Tooley

Roll call of members – Secretary

Additional Items to be added to agenda –

Approved minutes of October 2014 meeting – on website ([sdpscc.sd.gov/](http://sdpscc.sd.gov/))

**OLD BUSINESS:**

1. 2015/2016 Budget discussion – Pierce
2. Grant status. all grants –
  - a. Any grants applied for –
3. Digital Radio Infrastructure updates – Pierce/Dravland
  - a. Updates on sites
  - b. System update status
4. SCIP update
5. 700MHz plan update – Dravland
6. OEC Updates – Dan Hawkins
7. Train The Trainer program – Pierce/Dravland
8. National Public Safety Broadband system overview—Pierce
9. P25 migration discussion
10. Broadband subcommittee
11. Radio Collection/distribution process—Timmerman

**NEW BUSINESS:**

1. Inclusion of non-governmental agencies in communications system
2. Rename CSP FIRE to BHFire4
3. Review of FirstNet state consultation meeting (Date set)
4. Review of NCSWIC meeting in Oklahoma
5. Mobile Data Survey Tool request for all agencies
6. Corson, Madison, tower replacement
7. Meeting procedures and protocols.

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8. Travel reimbursement forms
9. Other

**ORGANIZATION REPORTS:**

Police Chiefs Assn. – Brandon Semmler  
Sheriff's Assn. – Dave Ackerman  
DCI – Attorney General – Dan Satterlee  
GFP – Andy Alban  
DOT – Greg Fuller  
National Guard – David Goodwin  
Emergency Managers – Harold Timmerman  
Firefighters – Denny Gorton  
Healthcare – Rebekah Craddock  
Highway Patrol – Jason Husby  
APCO/NENA – Matt Tooley  
EMT's – JD Geigle  
Wildland Fire – Paul Reiter  
County Commissioners – Bob Wilcox  
Health Dept – Rick LaBrie  
Tribal Governments – Larry Jandreau  
Federal Gov't – Bob Fisher  
BIT Engineering – Jeff Pierce

**Closing comments**

Vice-chair – JD Geigle  
Member at Large – Dave Ackerman  
Chair – Tooley

**Next Meeting: date, time, location**